Tyngsborough Sewer Commission Meeting Minutes Thursday, September 10, 2015

Meeting opened at 6:01PM
Present:
Brian Martin, Fred Perrault and Paul Provencher
Rosemary Blacquier, Woodard & Curran

Jeff Hannaford and Caryn DeCarteret -absent

1) Citizen's Time:

Chaz Doughty-attending to get an update on Phase 1 West.

2) Phase I West:

- a) All paperwork in to MassDEP-awaiting Project Approval Certificate (PAC) to start project. Delayed a week due to MassDEP staff on vacation. Expected Monday, September 14th.
 - a. Once PAC is issued, can advertise in Central Register
 - b. Bid dates moved up a week
 - c. Revised Middlesex Road to incorporate FM from Applewood Plaza to bridge in preparation for Phase 2
- b) Appraisal update appraiser in Town Friday, September 11th to conduct start of appraisals.
- c) MassWorks Update-application submitted Tuesday, September 2nd for \$2.4M. Received multiple letters of support from Lowell, Chelmsford, Tyngsborough Planning Board, Board of Selectmen and Board of Health. Legislature support included Congresswoman Tsongas, Senator Eileen Donoghue and State Representative Colleen Garry.
- d) Update on new granite company on Middlesex Road being able to connect in to Phase 1 West. TSC received a letter from Whitman & Bingham on behalf of Mr. John Petrillo with flow estimates.

3) Phase II:

- a) Delivered hard copy of W&C memo dated, September 4, 2015, relating to the Phase 2 Sewer Options. Discussed alternatives with regards to opportunities and constraints.
- b) Draft Build-Outs are in draft form and will be delivered to TSC before next TSC meeting on September 24, 2015.

4) Administrator's Report:

- a) Minutes from 6/11/2015 and 8/27/2105 Motion by Brian Martin: "To approve minutes of 6/11/2015 and 8/27/2105", 2nd by Fred Perrault. All in favor 2-0.
- b) Phase 1 West easement appraisals set up with Doug Guidry for Friday, September 11th, 2015.
- c) Property owners at 46 Windmere Road requested an abatement on sewer bill. No back up to request. **Motion** by Brian Martin:
 - "To deny abatement request of property owner at 46 Windmere Road based on lack of supporting information", 2nd by Fred Perrault. All in favor 2-0.
- d) Caryn met with Town Administrator, Curt Bellavance, on the Mascuppic drainage issues. Paul mentioned that he is looking at plans from other Towns and how these same issues have been handled.

5) Superintendent's Report:

- a) No alarms
- b) Dunstable Road repaving update-manhole issues
- e) c) Bridgeview Condo update-work is stopped. TSC requested a letter be sent to Walter Erickson to request that he attend the TSC meeting on September 24, 2015. **Motion by Brian Martin:**
 - "To send a letter to Applewood Construction to notify them that the sewer permit for Tyngsboro Village is to be temporarily suspended until they appear before the Sewer Commission", 2nd by Fred Perrault. All in favor 2-0.

6) Correspondence:

a) Copy of Whitman & Bingham letter to Mr. John Perillo, owner of 347 Middlesex Road, sent to TSC regarding estimate of wastewater flow for proposed granite company.

7) Complaints:

a) 33 Oakland – complaint of sewer odors. Paul Provencher identified the vacant property abutting 33 Oakland as emitting sewer gas due to house being vacant.

- 8) New Business:
 - a) W&C construction services contract for Phase 1 West delivered for review and approval.
 - b) Hole in One Diner Jeff spoke to the engineer representing the Hole in One Diner about connecting in to the sewer. Discussed tapping in to the FM at street corner or connecting to gravity sewer by mini golf
- 9) Old Business:
 - a) None
- 10) Adjournment:
 - a) Motion by Brian Martin, "Motion to Adjourn", Fred seconded, All in favor 2-0 at 7:25pm.